1-1-1955

Minutes of Meeting: 1955

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1. The December meeting of the Cherry County Board of Extension directors was held in Valentine, Nebraska on December 15, 1955. The following officers and members were present:

   **PRESIDENT** Henry Fox  
   **VICE PRES.** R. C. Russell  
   **SECRETARY** Ralph Daniels  
   Raymond Andrews  
   Raymond Walter

2. The meeting was called to order by President Fox.

3. The minutes of the October meeting were read and approved.

4. The report of the Treasurer for the month of was read and approved.

5. Unfinished Business: Meeting called to order by President Henry Fox. Secretary Daniels read the minutes of the October meeting. The minutes were approved as read. Claims for the months of October and November were examined. Motion made by Daniels to approve claims from May through November. Seconded by Walter. Motion carried.

   The joint annual Extension Meeting will be held on February 23 with Dean Lambert as speaker. Motion by Andrews that the annual report be a mimeographed copy and given to those in attendance.

6. New Business: Nomination for District 7 were in order. Those nominated were Jack Kreycik, Bruce Ormesher and Eldon Cogad. District 1 nominations were Kenneth Simmons, Tom McAlevy and Raymond Turner. District 6 nominees Joe Hammond, John Lord and Elver Lord. President declared nominations be closed and requested the agent to contact the nominees and proceed with the election formalities.

   District board meeting discussed by Ray Russell. A meeting will be held at Burwell, February 15, and all Extension Boards are invited. After discussion it was decided to have interested members of this board attend the Burwell meeting, February 15, and to tentatively plan a district board meeting at Valentine to be held the last week in May, this all to be decided on at a later date.

   Program of work was explained by Ray Russell. Walter suggested more work on fertilizers, Andrews more work on irrigation wells. Ranch efficiency was discussed.

   There being no further business the meeting was adjourned.
MINUTES OF MEETING

1. The October meeting of the Cherry County Board of Extension directors was held in Valentine, Nebraska on October 24, 1955. The following officers and members were present:

   PRESIDENT    Henry Fox
   VICE PRES.    R. C. Russell
   SECRETARY    Milford (Bus) Hansen
                Raymond Andrews
                Raymond Walter

2. The meeting was called to order by President Henry Fox.

3. The minutes of the May meeting were read and approved.

4. The report of the Treasurer for the month of was read and approved.

5. Unfinished Business: Meeting was called to order by President Henry Fox, and in the absence of Secretary Ralph Daniels, Milford Hansen acted in that capacity. Claims of the months of May through September were examined by those present. Motion made by Andrews, seconded by Hansen, that these claims be approved. Motion carried.

   The budget expenditures were observed by the board members as a matter of keeping up with expenditures made thus far in the fiscal year.

6. New Business: The subject of mileage was discussed by the board. Ray Russell presented a letter from the Attorney General with their opinion as to the privilege of the County Extension Board to pay whatever they deemed necessary from their Extension Budget annually. The letter is to be placed on file until it may be needed in the future.

   Mr. Russell also gave a short explanation of the duties of board members to the two new members attending their first meeting.

   The subject of court witnesses using the Extension Office as a waiting room during trials was discussed. It was decided to see how much extra trouble or confusion these trials might bring forth before making any suggestions or recommendations to the Board of Commissioners.

   The subject of annual meeting was brought up. It was agreed to have the agent contact Dean Lambert give his talk and pictures on his visit to Russia the past year. It was decided to have a board meeting the week of December 12th to the 17th. The date for annual meeting will depend upon the schedule of Dean Lambert.

   The agent requested a three day leave, October 27, 28 and 29.

   Suggestions were offered for the program of work. The subject of irrigation was one of the projects suggested by the board.

   Subject of the Extension phone was discussed. Since it costs $1.50 or will cost a total of $10.50 additional money during the remainder of the fiscal year, it was decided to leave the phone in to see its value and until the budget for next year is discussed. Motion made by Walters and seconded by Andrews that the use of the phone be granted for the remainder of the year. Motion carried.

   There being no further business the meeting was adjourned.
MINUTES OF MEETING

1. The May meeting of the Cherry County Board of Extension directors was held in Valentine, May 3, 1955. The following officers and members were present:

   PRESIDENT  Henry Fox
   VICE PRES.  Don Cox
   SECRETARY  Ralph Daniels
   R. C. Russell
   Milford (Bus) Hansen
   Elmer Monroe

2. The meeting was called to order by President Henry Fox.

3. The minutes of the Feb. annual meeting were read and approved.

4. The report of the Treasurer for the month of was read and approved.

5. Unfinished Business: Discussion of the Mullen Assistant Agent was held. Harry Stokely is being considered for this position. It will be discussed further before a decision is made.

   It was moved by Don Cox, seconded by Monroe, that the Cherry County Extension Service Board continue for one year the memorandum of understanding with the Thedford District of October 26, 1954, for the employment of an assistant agent to be placed at Mullen. The Cherry County Extension Service will contribute $300 per travel for said assistant agent for the fiscal year of 1955-56, provided that the budget of 1955 is approved.

   Repairs for swivel chair was approved. Claims were examined by all members for February, March and April. Motion was made by Cox and seconded by Monroe to approve claims for February, March and April. The Budget for 1955 was reviewed with a total of $4,184. Balance on hand to date $192.30.

   Ray Russell was called on for the orientation of board members. In regard to agent salary, federal government pays 45%, State of Nebraska 35%, county 20%. A new bill, LB 78, was also discussed in regard to a 3/10 mill assessment or $5000 of county valuations.

   Board member replacement discussed. Willard Keller has resigned as he is moving to Broken Bow. A motion was made and seconded that the agent contact Raymond Walter or Neal Keller to accept as board member to fill the vacancy of Willard Keller for the next two years. Motion by Cox, seconded by Monroe, motion carried.

7. NEW BUSINESS: Discussion of the expenditures and the past years budget was held. The board set up the new budget with a total of $5,405.

   It was moved and seconded that the budget be approved for $5,405. Motion by Cox, seconded by Hansen. It was agreed that a new standard typewriter could be purchased for the coming year, money to be used from the current budget. Price discussed on one typewriter was $145.

   The Extension Board met with the County Commissioners to discuss moving of the County Extension Office to the Courthouse. The Commissioners
stated that tentative plans call for the Extension Office to be located in the District Clerk's Office and the Sheriff's Office, the vault to be used for storage space. Moving would probably take place sometime during June or by the first of July.

There being no further business the meeting was adjourned.

R. C. Russell

VICE PRES. Press Cox

SECRETARY

Secretary

Secretary

President Henry Box

The meeting was held to order by President Henry Box.

December 12th, 1922

The minutes of the Rep. Summer meeting were read and approved.

The report of the Treasurer for the month of December and the Adjourned

UNLIMITED BUSINESS: Discussion of the winter Assistant Agent was held.

Having elected to fill the position, it will be discussed

Another article, a decision is made

If any matter on Cox, seconded by Monroe, passed the County

Extension Service Board at the first meeting of October 30th, 1922, for the employment

measures of the Board of Education for the next year. The County Extension

Service will contribute $100 per year to the extension staff for the next fiscal year. The

least amount of $200.00, providing that the budget of $225

is approved.

Resolutions for various other matters were adopted.

Claims were examined by the

Board, and all claims were passed. The budget for the next fiscal year is $225.00.

MA JURY: Improvement of the roads and the present budget.

We shall need the Board to give us a budget for the next fiscal year.

If any measures are taken, the budget should be changed for the next fiscal year.

The extension Board met with the County Commissioners to discuss

The Commissioners of the Extension Office of the Commissioners of the

(Continued)
The annual meeting of the Cherry County Board of Extension directors was held in Valentine on February 15, 1955. The following officers and members were present:

**President** Carl Powell

**Vice President** Ralph Daniels

**Secretary** Stanley Moreland

- Bob Herrington
- R. C. Russell
- Don Cox
- Henry Fox
- Mrs. Leslie Kime

The meeting was called to order by President Carl Powell.

The minutes of the 1954 annual meeting were read and approved.

The report of the Treasurer for the month was read and approved.

Unfinished Business: Meeting called to order by President Carl Powell and the minutes of the 1954 annual meeting were read and approved. The results of the election were made public at the afternoon program. Milford (Buster) Hansen was elected in District 1, Raymond Andrews in District 2, and Don Cox was unanimously elected for District 5. A very high return was made on mail ballots in these districts.

New Business: Chairman Powell introduced members of the Extension Board, welcomes the Soil Conservation District to the joint annual meeting. Mr. Wesley Fox, chairman of the SCD Board, introduced the members of this board.

Mr. Powell then called on the County Agent for the 1954 Extension activities. The agent had prepared a printed summary of the years work and these were distributed to the crowd. Carl Powell then called on Wesley Fox for the SCD report which were also prepared and handed out to the audience.

For the 5th consecutive year, the Soil Conservation District was invited to take part in the joint annual meeting. As mentioned above, reports of both organizations were printed and handed out to the people in order that the educational portion of the program could be enjoyed and receive more emphasis by those attending.

Mr. Wayne C. Whitney, Extension Horticulturist, led a discussion on "Plantings for the Home". He showed colored slides and gave a chalk talk on the importance of yard plantings; also on colorful flowers for the home. Mr. Evan Hartman, Extension Conservationist, gave a very short talk on the importance and the service being rendered by both organizations and invited the people to make more use of both the Extension Service and Soil Conservation District. Mr. Hartman then showed colored slides of his Cuban trip and its relation in agriculture.

The Extension Board met at 11:00 A.M., February 15 to discuss items of business at hand. Immediately following the annual joint meeting, Carl Powell called a special meeting of the board members for the purpose of
The annual meeting of the County Board of Extension directors on Tuesday, July 12, was held in Valentine. The following officers and members were present:

**President**
- C. Powell

**Vice-President**
- R. O. Russey

**Secretary-Treasurer**
- Don Cox

**Delegate**
- Henry Fox

The meeting was called to order by President C. Powell and the minutes of the 1927 annual meeting were read and approved. The report of the Treasurer for the month of July was read and approved.

New business: C. Powell introduced the members of the Extension Board. M. W. Powell then called on the Extension Boards of the various counties to present a brief summary of the work done and invited them to take part in the joint annual meeting. As a formal presentation of the program, C. Powell then called on Dr. W. C. Fels to make a brief statement on the subject of Extension Work and give a short talk on the Extension Work in the various counties, and invited the Extension officers of the various counties to present brief statements of the work done and the Extension work in their counties.

The Extension Board met at 11:00 A.M. to give a 15-minute talk on the various counties, and invited the Extension officers of the various counties to present brief statements of the work done and the Extension work in their counties.

C. Powell called a special meeting of the board members for the purposes of...